

**South Harrison Township
Planning/Zoning Board of Adjustment
Reorganization Meeting
January 13, 2014**

The South Harrison Township Planning/Zoning Board of Adjustment held a reorganization meeting on January 13, 2014 at 7:00 p.m. in the South Harrison Township Municipal Building.

The meeting was called to order by Celeste Keen, Deputy Clerk.

Requirements of the "Open Public Meetings Act" were met.

Oaths of Office were administered to Board Members Joseph Marino, Melvin Robertson and Joseph Wille by Celeste Keen.

Roll Call: James McCall – present, John Horner – present, Thomas Sorbello – present, Melvin Robertson – present, Joseph Marino – present, Heather Brown – absent, Joseph Wille – present, Stephen Galati – present, Ronald Ambruster – absent, David Wade – absent, Gary Thompson, Board Solicitor – present, Steven Bach – Board Engineer – present, Candace Kanaplue – Township Planner – present, Celeste Keen, Secretary – present.

Open Nominations for Chairperson:

Celeste Keen opened the nominations for chairperson.

Melvin Robertson nominated Joseph Marino for Chairperson, second by Stephen Galati.

Roll Call: James McCall – yes, John Horner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – absent, Joseph Wille – yes, Stephen Galati – yes, Ronald Ambruster – absent, David Wade – absent, John Maybrook – yes
R.C.V.: 8 – yes, 0 – no's, 0 – abstentions. **Motion carried.**

Open Nominations for Vice Chairperson:

Joseph Marino opened the nominations for vice chairperson.

Joseph Wille nominated Melvin Robertson for Vice Chairperson, second by Thomas Sorbello.

Roll Call: James McCall – yes, John Horner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – absent, Joseph Wille – yes, Stephen Galati – yes, Ronald Ambruster – absent, David Wade – absent, John Maybrook – yes
R.C.V.: 8 – yes, 0 – no's, 0 – abstentions. **Motion carried.**

**Resolutions Presented for Adoption
Resolution R-14-01**

Reorganization Resolution

Resolution Appointing Celeste Keen to Secretary

Resolution R-14-02

Resolution Appointing Gary Thompson to Board Solicitor

Resolution R-14-03

Resolution Appointing Bach Associates, PC as the Board Engineer

Resolution R-14-04

Resolution Appointing Bach Associates, PC as the Board Planner

Resolution R-14-05

Motion to adopt resolutions R-14-01 through and including R-14-05 was made by James McCall, second by Melvin Robertson.

Roll Call: James McCall – yes, John Horner – yes, Thomas Sorbello – yes, Melvin Robertson – yes, Joseph Marino – yes, Heather Brown – absent, Joseph Wille – yes, Stephen Galati – yes, Ronald Ambruster – absent, David Wade – absent, John Maybrook – yes
R.C.V.: 8 – yes, 0 – no’s, 0 – abstentions. **Motion carried.**

Open Meeting to the Public:

Motion to open the meeting to the public was made by James McCall, second by Thomas Sorbello. Motion carried.

No Public commented.

Close Meeting to the Public:

Motion to close the meeting to the public was made by Thomas Sorbello, second by James McCall. Motion carried.

Adjournment:

Motion to adjourn was made by Melvin Robertson, second by Joseph Wille. Motion carried.

Respectfully submitted,

Celeste Keen
Board Secretary